

S E C R E T

EB 03A-60
11 March 1960

CONFIDENTIAL

MINUTES

EQUIPMENT BOARD

*Copied sent to
MSB
R&D
SEC*

Meeting number 03-60 of the Equipment Board was held on
9 March 1960 at 1400 hours in Room 2035 "I" Building. Present were:



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██████████ presented to the Board a detailed discussion on the present status of the Agency bulk stock account. As part of this discussion, ██████████ gave background information on how this account is managed as well as giving an estimate of funds remaining in the account. The Board then discussed whether or not it would be advisable to commit \$345,000 for accelerated procurement of 26 KW-26's. Discussed also was the desirability of procuring AS-3's. Since the KW-26 procurement forces a priority decision because of a March 11 deadline, ██████████ offered the following motion:

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That the Board recommend the encumbering of \$345,000 for procurement of 26 KW-26's.

The motion was twice modified with the following additions:

- a. That OC-E prepare a flexible contract for the purchase of an undetermined number of AS-3's. This contract to be held ready for release as soon as the funds for a given quantity become available; possibly near the end of the fiscal year.

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- b. That with the exception of the first four items (spare parts, test equipment, cite alarm and selective calling system) procurement should be held up on the list of priority items presented by OC-E.

The Board agreed that this motion as modified be adopted as a recommendation. At this point, [REDACTED] stated that he would discuss the proposed expenditure with Col. White, seeking his guidance.

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25X1C
25X1C

2. After a brief opening comment by [REDACTED] on his [REDACTED] paper, he recommended that discussion on the subject be deferred to another meeting. The Chairman proposed and the Board concurred on holding a special meeting on 23 March 1960.

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3. The OC-T item on RS-1 waterproofing was removed from the purview of the Board in that OC-E/OC-T agreed to take appropriate action on the subject.

4. The Chairman informed the Board that we were committed to present DD/P by 1 April 1960 with a list of new operational equipment that is expected to progress through the R&D stages to a point where production procurement can be initiated in FY-1961 and FY-1962. This action is necessary to allow the DD/P/TRB time to review requirements and report them to OC for inclusion in the FY-1961 and FY-1962 budget estimates.

5. The meeting adjourned at 1615 hours.

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APPROVED [REDACTED]

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